

## GOVERNANCE

### COMMITTEE DECISION SHEET

#### STRATEGIC TRANSFORMATION COMMITTEE - THURSDAY, 22 NOVEMBER 2018

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1.1	<u>Determination of urgent business</u>	No urgent business		
2.1	<u>Determination of exempt business</u>	No exempt business		
3.1	<u>Declarations of Interest</u>	No interests declared		
4.1	<u>Requests for Deputation</u>	No requests		
5.1	<u>Minute of Previous Meeting of 27 September 2018 - for approval</u>	<b><u>The Committee resolved:-</u></b> to approve the minute.		
5.2	<u>Committee Business Planner</u>	<b><u>The Committee resolved:-</u></b> to note the business planner.		
6.1	<u>Transformation Portfolio Highlight Report - GOV/18/295</u>	<b><u>The Committee resolved:-</u></b> to note the Highlight Report appended to the report.	Governance	David Leslie

	<b>Item Title</b>	<b>Committee Decision</b>	<b>Services Required to take action</b>	<b>Officer to Action</b>
<b>6.2</b>	<b><u>Transformation Portfolio - Budget Update - RES/18/294</u></b>	<b><u>The Committee resolved:-</u></b> to note the content of the report.	Finance	Sandra Buthlay
<b>7.1</b>	<b><u>Exempt/confidential business</u></b>	No exempt/confidential business		

Should you require any further information about this decision sheet, please contact Martyn Orchard on 01224 523097 or email [morchard@aberdeencity.gov.uk](mailto:morchard@aberdeencity.gov.uk)